

MINUTES

APACHE COUNTY COUNTYWIDE TRAIL STEERING COMMITTEE "CROOKED NAIL TRAIL"

Thursday, March 9, 2017 – 1:00 P.M.
Eagar Town Hall Community Room
22 West 2nd Street, Eagar, AZ

1. WELCOME AND CALL MEETING TO ORDER- ADAM MILNOR WELCOMED ALL PRESENT

2. INTRODUCTION

ADAM MILNOR-NATIONAL PARKS SERVICE
DAVE SWIETANSKI-APACHE COUNTY
BEN DOUGDALE-APACHE COUNTY
MEL SCHWEIGERT-ATV CLUB
RON SHEPHERD-TOWN OF EAGAR
DAVE DOREN-RV CITIZEN
NANCY HUSER-GAME AND FISH
JEREMIAH LOYD-TOWN OF EAGAR
ELECIA HENDERSON-TOWN OF EAGAR
CHRIS CHISEL-TOWN OF SPRINGERVILLE
JESSE REEK-AZCC
PAM JARAMILLO-RV CITIZEN

3. OLD BUSINESS

- A. FEBRUARY MINUTES-MEL SCHWEIGERT MOVED TO APPROVE THE MINUTES AS WRITTEN, RON SHEPHERD SECONDED, MOTION CARRIED UNANIMOUSLY.
- B. IGA-COUNTY HAS PASSED THE IGA, THE TOWN OF EAGAR HAS PASSED THE IGA, SPRINGERVILLE AND ST. JOHNS HAS NOT PASSED IT. CHRIS CHISEL FROM SPRINGERVILLE WILL TAKE IT TO SPRINGERVILLE TOWN COUNCIL AND RECOMMEND IT BE PASSED.

4. NEW BUSINESS

- A. OPEN HOUSE-PUBLIC MEETING- THE TRAIL PLANNING COMMITTEE HAS RECENTLY BEEN DETERMINED TO BE A SUBCOMMITTEE OF THE APACHE COUNTY BOARD OF SUPERVISORS AND THEREFORE MUST ADHERE TO OPEN MEETING LAWS. IT WAS DISCUSSED AND DECIDED THAT THE APPOINTED MEMBERS WOULD BE THE VOTING BODY, THEY ARE
 - DEBRA SEELEY-TOWN OF EAGAR
 - RON SHEPHERD-TOWN OF EAGAR
 - BEN DOUGDALE-APACHE COUNTY
 - DAVE SWIETANSKI-APACHE COUNTY
 - CHRIS CHISEL-SPRINGERVILLE
 - TONY RAYKOVITZ - ST JOHNS
- B. OPEN MEETING RAMIFICATIONS-BECAUSE A VOTE WAS TAKEN BEFORE THE TRAIL PLANNING COMMITTEE WAS DETERMINED TO BE A SUBCOMMITTEE OF: THE APACHE COUNTY BOARD OF SUPERVISORS , EAGAR TOWN COUNCIL, SPRINGERVILLE TOWN COUNCIL & THE CITY OF ST JOHNS THE VOTE ON THE TRAIL NAME MUST BE RATIFIED.

1. TRAIL NAME (NAME THAT TRAIL CONTEST) VOTE RATIFICATION-RON SHEPHERD MOVED TO ACCEPT THE NAME THE CROOKED NAIL TRAIL, CHRIS CHISEL SECONDED, MOTION CARRIED UNANIMOUSLY.
2. IT WAS DISCUSSED THAT A CHAIRMAN & VICE CHAIRMEN WOULD NEED TO BE VOTED ON AT THE NEXT MEETING AND WOULD BE SELECTED BY THE APPOINTED MEMBERS FROM THE APPOINTED MEMBERS.

C. FINAL DESIGN

1. ROUTE DISCUSSION-AFTER MUCH DISCUSSION THE COMMITTEE RECOMMENDED THE IGA MUST BE APPROVED BY ALL INTERESTED PARTIES BEFORE MOVING FORWARD WITH THE FINAL ROUTE .

D. COMMITMENTS

1. IGA-SPRINGERVILLE WILL BE TAKING THE IGA TO COUNCIL. ST JOHNS IS THE ONLY PARTNER THE TEAM IS WAITING ON TO TAKE COUNCIL ACTION ON THE IGA.
2. CULTURAL CLEARANCES-WERE DISCUSSED & EAGAR WOULD TAKE A LEAD ROLE IN ACQUIRING CULTURAL CLEARANCES. HOWEVER, WITHOUT A FULLY EXECUTED IGA THE RFP WILL NOT BE POSTED AND GRANT MONIES MUST BE SPENT WITHIN 9 MONTHS FROM 1/17/17 OR \$296,225 FUNDING FROM AZ PARKS WILL BE LOST. EAGAR IS RESPONSIBLE FOR THE GRANT.
3. EASEMENT ACQUISITION -TABLED UNTIL NEXT MEETING - CANNOT OCCUR UNTIL ITEMS D.1., C.1. & D.2. ARE COMPLETED.
4. APACHE COUNTY IS COMMITTED TO CONSTRUCTION OF A PORTION OF THE TRAIL. OUTSIDE AGENCIES SUCH AS AZ CONSERVATION CORPS WOULD LIKELY CONSTRUCT NEW TRAILS IN AREAS WHERE NO TRAIL OR ROAD IS LOCATED. FURTHER DISCUSSION IS NEEDED.

E. REPORTS-THERE WERE NO REPORTS

5. ADJOURNMENT-ADJOURNMENT WAS AT 3:06

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED.

POSTED:

Date:

Time: